

**NOTICE OF PUBLIC MEETING**  
**of**  
**THE OFF-HIGHWAY VEHICLE ADVISORY GROUP**  
**(OHVAG)**  
**of**  
**THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public on **Friday, January 12, 2006 beginning at 1:00 p.m. in the Basement Board Room at Arizona State Parks, 1300 W. Washington St, Phoenix, AZ 85007**, pursuant to A.R.S. § 41-511.22. The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Group will discuss and may take action on the following matters:

**AGENDA**

**(The Chair reserves the right to set the order of the agenda.)**

- A. NEW MEMBER ORIENTATION** -- OHVAG and State Parks Staff will hold an orientation session for new OHVAG members. Although a quorum may be present, no formal action may be taken. Newly appointed members are encouraged to attend this session. While existing members are welcome, they are not required to attend this portion of the meeting.

**GENERAL MEETING – TIME CERTAIN 1:30 P.M.**

**B. CALL TO ORDER AND ROLL CALL**

**C. INTRODUCTION OF MEMBERS AND STAFF**

**D. ACTION ITEMS**

- 1. Approval of Minutes from the November 4, 2006 Meeting.**
- 2. Elect an OHVAG Member to Serve as a Liaison on the Grant Rating Team for the 2007 Recreational Trails Program (RTP) Motorized Grant Applications.** State Parks Staff will discuss the grant rating process.
- 3. Discuss OHV Education Grants.** Staff will provide OHVAG with a synopsis of Recreational Trails Program education grants. Grantees will present education project activities. OHVAG will discuss education programs and Arizona OHV education needs.
- 4. Project Status and Allocation of the FY2007 OHV Recreation Fund.** Staff will provide OHVAG with an update on FY2007 OHV Recreation Fund projects. OHVAG and staff will discuss possible projects and allocation of the available funds.

5. **Determine Action Plan for 2007-2008.** OHVAG will determine OHVAG goals, expectations, and action plan for 2007-2008.
6. **Discuss OHV Legislation.** OHVAG and State Parks staff will discuss the Off-Highway Vehicle (OHV) Draft Legislation Workgroup's activities, draft legislation, and possible OHV bills.

**E. PRESENTATIONS**

1. **OHV Education Projects** – BLM Representative; Yuma Campfire Representative, Cindy Szloboda
2. **Administrative Procedures.** The Advisory Committee Coordinator will discuss travel reimbursement, minutes, and other functions of the position as they pertain to OHVAG. – Ruth Shulman
3. **Open Meeting Law and Conflict of Interest.** - J. Hernbrode, Attorney General Representative
4. **Robert's Rules of Order.** - J. Hernbrode, Attorney General Representative

**F. REPORTS** - Committee and staff reports may be written or verbal.

1. **Chair's Report**
2. **Staff Reports**
  - a) Update on ASPB Actions
  - b) 2007 Trails Conference Update
  - c) OHVAG Presentation to ASPB Update
  - d) Pima Motorsports Park Opening Outcome
  - e) Recreational Trails Program Workshop Outcome
  - f) State Park Site Visit Brief

**E. CALL TO THE PUBLIC** - During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

**F. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS**

**G. TIME AND PLACE OF NEXT MEETINGS** – OHVAG meetings scheduled are scheduled for March 30, May 4 (joint meeting with ASCOT), July 27, and November 2 in 2007. A field visit will occur on November 3, 2007.

## **H. ADJOURNMENT**

**A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.**

**Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.**

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Tanna Thornburg, Chief of Planning  
Resources Management Section  
Arizona State Parks